

SCC eFile  
(6/10)

**2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

211510879

1.) CORPORATION NAME:

**ZURICH AMERICAN LIFE INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

DUE DATE: **6/30/2011**

SCC ID NO: **F0399487**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 PLAZA 5, SUITE 2501  
HARBORSIDE FINANCIAL CENTER

CITY/ST/ZIP: JERSEY CITY, NJ 07311-4026

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

☒ OFFICER ☐ DIRECTOR

NAME: ALI E. RIFAI  
TITLE: SVP,GC,CORP SEC  
ADDRESS: 105 EAST 17TH STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10003-2105

☒ OFFICER ☐ DIRECTOR

NAME: JON NAGEL  
TITLE: ASST SECRETARY  
ADDRESS: 105 EAST 17TH STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10003-2105

☒ OFFICER ☒ DIRECTOR

NAME: DAVID JAY DIETZ  
TITLE: PRESIDENT & CEO  
ADDRESS: 105 EAST 17TH STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10003-2105

☒ OFFICER ☐ DIRECTOR

NAME: JEFFREY SCOTT HORTON  
TITLE: SVP-FIN & TREAS  
ADDRESS: 105 EAST 17TH STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10003-2105

☒ OFFICER ☒ DIRECTOR

NAME: BARRY SAJOWITZ PAUL  
TITLE: ASST TREASURER  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-1056

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD JAMES HAUSER ASST TREASURER 1400 AMERICAN LANE SCHAUMBURG, IL 60196-1056	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SIMON JEREMY MICHAEL LODGE SVP & CFO 105 EAST 17TH STREET NEW YORK, NY 10003-2105	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD WILLIAM GRILLI SVP & COO 105 EAST 17TH STREET NEW YORK, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAWN MARIE CUMMINGS-FRITZ ASSISTANT VP 1400 AMERICAN LANE SCHAUMBURG, IL 60196-1056	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NICOLAS ANTHONY BURNET DIRECTOR ALFRED ESCHERSTRASSE 50 ZURICH, CH-8002-, SWITZERLAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID LORENZ VP& CH COMPL OF 15375 SE 30TH PLACE BELLEVUE, WA 98007-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JON NAGEL		JON NAGEL, ASST SECRETARY	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			